

OFFICIAL MINUTES OF THE SPECIAL UNIFIED SCHOOL BOARD MEETING - The Unified Board of Education met in Davenport on March 21, 2023. Pursuant to laws and notices posted at Bruning-Davenport Schools, Cornerstone Bank, Bruning Bank, Bruning Post Office, Davenport Post Office, and also published in the York News Times on March 18, 2023; all proceedings were taken while the convened meeting was open to the public. President Jerry Baysinger called the meeting to order at 7:30 pm. Unified members present were Jeff Hoins, Jamie Koch, Sarah Krehnke, Ryan Miller, and Sheri Norder. Local board members present were Pat Kowalski, James Manes, Kevin Parks, and Brad Williams. Also present were Superintendent Kolin Haecker, Principal Damen Kugel, and Erika Brinegar. Staff members present were Richard Ault, Ruth Kowalski, and Melinda Kerwood. NRCSA representatives present were Jack Moles and Dan Bird. Public present was Robert McGinley.

President Baysinger welcomed all guests and recognized the Open Meeting Act.

The purpose of the Special Meeting was for approving resignations and starting the planning process for the filling of positions in the school.

The Consent Agenda included the agenda. Sarah Krehnke moved to approve the Consent Agenda as presented, seconded by Jamie Koch. Roll call vote (6-0).

New Business (All motions require a roll call vote and all are carried 6-0 unless noted.)

- A. Ryan Miller moved, seconded by Koch to approve the resignation of Kenny Baires, effective end of the 2022-2023 school year.
- B. Jeff Hoins moved, seconded by Koch to approve the resignation of Kolin Haecker, with regrets, effective June 30, 2023.

Discussion Items

- A. Position openings in the school – no action needed
- B. Principal assignment – no action needed
- C. NRCSA Administrative search for Superintendent
 - a. Koch moved, seconded by Krehnke to approve a full search for an interim superintendent, conducted by NRCSA, for \$1,500 and mileage.

Krehnke moved, seconded by Norder to adjourn the meeting at 8:47 PM.

Erika Brinegar, Recording Secretary